

ORIGINAL

AUSA Michael D. Maimin
212-637-2238

CR 12 (Rev. 6/82)

WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA v. ELISA SUAREZ, a/k/a "Elisa Mendez", a/k/a "Elisa Suarez Mendez", a/k/a "Maria Elisa Mendez", VICTOR VIERA and VERONICA SUAREZ		DOCKET NO. 07CRIM.	MAGISTRATE'S CASE NO. 358
WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED VERONICA SUAREZ	
TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER		DISTRICT OF ARREST CITY	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES			
Theft of Government Funds; Conspiracy to Commit Offense or to Defraud the United States			
IN VIOLATION OF	UNITED STATES CODE TITLE 18	SECTIONS 2, 371, 641	
BAIL	OTHER CONDITIONS OF RELEASE		
ORDERED BY	SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>Ronald F. B.</i>	DATE ORDERED 4-27-07	
CLERK OF COURT	(BY) DEPUTY CLERK	DATE ISSUED	
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED 5/2/07	NAME AND TITLE OF ARRESTING OFFICER MICHAEL SUJINAW Special Agent	SIGNATURE OF ARRESTING OFFICER <i>[Signature]</i>	
DATE EXECUTED 5/8/07			

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.